

6. The purpose or purposes which it proposes to pursue in the conducting its affairs in Rhode Island:
 Contracted by Rhode Island Commerce Corporation to provide technical assistance to guide the agency's State Small Business Credit Initiative Strategy.

Check the box to indicate an attachment

7. The names and respective addresses of its directors and officers are:

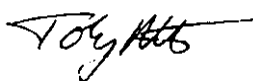
OFFICE	NAME	ADDRESS
Director	Please see attached roster	
Director		
Director		
President		
Vice President		
Treasurer		
Secretary		

Check the box to indicate an attachment

8. This application must be accompanied by a Certificate of Good Standing/Letter of Status from the state or country of formation dated within 60 days of the date of this filing.

Under penalty of perjury, we declare and affirm that we have examined this Application for Certificate of Authority, including and accompanying attachments, and that all statements contained herein are true and correct.

Type or Print Name of <input checked="" type="checkbox"/> President OR <input type="checkbox"/> Vice President Toby Rittner	Date 10/07/2021
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Signature of President OR Vice President


Type of Print Name of <input type="checkbox"/> Secretary OR <input type="checkbox"/> Assistant Secretary Please see attached letter of explanation	Date
---	------

Signature of Secretary OR Assistant Secretary



October 7, 2021

State of Rhode Island
Division of Business Services
148 W. River Street
Providence, Rhode Island 02904

To Whom It May Concern,

I am writing you concerning the Application for Certificate of Authority for a Non-Profit Corporation, Form-250.

Section 8 requires a signature from both the President of the organization and the Secretary of the organization. CDFA by-laws do not allow for our Secretary to sign documents on the behalf of the organization, those powers are held solely by the President & CEO, Toby Rittner. His signature has been provided on the document and in accordance with our by-laws will suffice for our organizational needs.

Please allow this letter to serve as an explanation regarding the lack of a signature of Secretary.

Sincerely,

Toby Rittner
President & CEO

COFA Board of Directors - January 2021

TERM	OFFICE	FIRST	LAST	TITLE	ORG	STATE	EMAIL
2023		Laura	Canter	Executive Vice President	MassDevelopment	MA	lcantier@massdevelopment.com
	General Counsel	Arthur	Colten	Partner	Hawkins DeWald & Wood LLP	NY	acolten@hawkins.com
2022	Secretary - Executive Committee	Brian	Farnen	General Counsel & Chief Legal Officer	Connecticut Green Bank	CT	brian.farnen@cig.greenbank.com
2021	Executive Committee	Price	Finley	Partner	Bricker & Eckler	OH	pricefinley@bricker.com
2022		Terry	Finn	President	Stern Brothers & Co	MD	tfinn@sternbrothers.com
2022	Chair - Legislative Committee	Rich	Frampton	Vice President	Lincoln Finance Authority	IL	rframpton@lfa.com
2023		Jeffrey	Freese	Managing Director	KeyBank Capital Markets	OH	jfreese@key.com
2021	Interim Chair - Executive Committee	Darla	Garrett	Program Manager	Maryland Department of Commerce	MD	darla.garrett@maryland.gov
2022		Pamela	Hinton Byrd	Managing Director	Stifel Nicolaus & Company, Inc.	MD	pbyrd@stifel.com
2021	Executive Committee	Sue	Hounsell	Senior Coordinator	City of Dallas	TX	sue.hounsell@dallascityhall.com
2022		Harry	Huntley	Executive Director	South Carolina Jobs/Economic Development Authority	SC	hhuntley@scjeda.com
2021	Treasurer - Executive Committee	Steve	Johnson	Manager	Colorado Housing and Finance Authority	CO	sjohnson@chfa.net
2021	Chair - Budget & Finance Committee	Bob	Jones	Senior Vice President, Southeast Regional Manager	U.S. Bank	FL	bob.jones@usbank.com
2023	Executive Committee	Seith	Kushnberg	Partner	Kutak Rock LLC	DC	seith.kushnberg@kutakrock.com
2022		Lori	Mathews	Senior Vice President	New Jersey Economic Development Authority	NJ	lmathews@njeda.com
2024		Emily	Metzler	Senior Vice President	MuniCap, Inc.	MD	emily.metzler@municap.com
2021	Executive Committee	Dave	Missey	Assistant Executive Director	Redevelopment Authority of the City of Milwaukee	WI	dmissey@milwaukee.gov
2022		Kenneth	Neighbors	Partner	McGuire Woods LLP	GA	kneighbors@mcguirewoods.com
2021	Chair - Governance Committee	Michael	Rebur	Development Finance Consulting Director	Juane Mirins Government Strategies	PA	mrebur@dmgs.com
2022		Casun	Rpothenus	Chief Executive Officer	Vermont Economic Development Authority	VT	crpothenus@veda.org
2022		Tony	Portuondo	Managing Director	The Bank of New York Mellon	FL	antonio.portuondo@bny Mellon.com
2023		Lamont	Price	INvestor Director	Tennessee Department of Economic and Community Development	TN	lamont.price@tdec.gov
2022	Chair - Strategic Planning Committee	Patrick	Rutledge	Public Finance Relationship Manager	Federal Home Loan Bank of Atlanta	GA	prutledge@fhfba.com
2023		Gurchar	Sahota	President & CEO	California Association for Local Economic Development	CA	gsahota@calced.org
2023	Executive Committee	John	Saris	Business Services Manager	Business Oregon	OR	john.saris@biz.state.or.us
2023		Carlton	Schwab	President & CEO	Texas Economic Development Council	TX	carlton@texasdec.org
2023		Gary	Smith	President/CEO	Chester County Industrial Development Authority	PA	gsmith@checonomicdevelopment.com
2021		James	Snyder	Partner	Ira Miller	IL	james.snyder@icemiller.com
2023		Martin	Waite	Vice President	Louisiana Public Facilities Authority	LA	waite@lpa.com
2021		Ira	Weinstein	Principal	CohnReznick LLP	MD	ira.weinstein@cohnreznick.com
2021		John	Wooten	Director, Head of Municipal Placements	Wells Fargo Securities	AK	john.wooten@wellsfargo.com

Initial File #: 842291
Entity Type: Non-Profit Corporation

GOVERNMENT OF THE DISTRICT OF COLUMBIA
DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS
CORPORATIONS DIVISION



C E R T I F I C A T E

THIS IS TO CERTIFY that all applicable provisions of the District of Columbia Business Organizations Code (Title 29) have been complied with and accordingly, this **CERTIFICATE OF GOOD STANDING** is hereby issued to

COUNCIL OF DEVELOPMENT FINANCE AGENCIES

WE FURTHER CERTIFY that the domestic entity is formed under the law of the District on 06/20/1984 ; that all fees, and penalties owed to the District for entity filings collected through the Mayor have been paid and Payment is reflected in the records of the Mayor; The entity's most recent biennial report required by § 29-102.11 has been delivered for filing to the Mayor; and the entity has not been dissolved. This office does not have any information about the entity's business practices and financial standing and this certificate shall not be construed as the entity's endorsement.

IN TESTIMONY WHEREOF I have hereunto set my hand and caused the seal of this office to be affixed as of 10/20/2021 10:40 AM

Business and Professional Licensing Administration



Josef G. Gasimov

JOSEF G. GASIMOV
Superintendent of Corporations,
Corporations Division

Muriel Bowser
Mayor

Tracking #: VVJ1S2PP



State of Rhode Island
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island,
hereby certify that this document, duly executed in accordance with the provisions
of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this
office on this day:

October 21, 2021 10:00 AM

A handwritten signature in blue ink that reads "Nellie M. Gorbea".

Nellie M. Gorbea
Secretary of State

